

EXHIBIT 1

Case Information

DC-16-03036 | MONTAGE MORTGAGE, LLC vs. PACIFIC UNION FINANCIAL, LLC, et al

Case Number	Court	Judicial Officer
DC-16-03036	298th District Court	TOBOLOWSKY, EMILY
File Date	Case Type	Case Status
03/14/2016	OTHER (CIVIL)	ACTIVE

Party

MONTAGE MORTGAGE, LLC

Lead Attorney
BRUNER, BRYAN D
Retained

PACIFIC UNION FINANCIAL, LLC

Address
BY SERVING ITS REGISTERED AGENT CT CORPORATION SYSTEM
1999 BRYAN ST SUITE 900
DALLAS TX 75201-3136

Lead Attorney
PAINTER, ANN MARIE
Retained

Inactive Attorneys
Attorney
MCCAFFITY, SEAN J
Retained

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 3 of 23 PageID 23

Work Phone
214-720-0184

Attorney
RODENBERG,
JODY LEIGH
Retained

Work Phone
214-720-0720
Fax Phone
214-720-0184

PERRY, JOHN

Address
8609 BODKIN COURT
CHARLOTTE NC 28215

Lead Attorney
WAYNE, BRADEN
M.
Retained

Work Phone
214-720-0720
Fax Phone
214-720-0184

Inactive Attorneys
Attorney
MCCAFFITY, SEAN
J
Retained

Work Phone
214-720-0720

Fax Phone
214-720-0184

DEFENDANT
COLEMAN, VALERIE

Address
4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 4 of 23 PageID 24
COOKE, CAITLIN V

Address

4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT

CREQUE, EDUARDO

Address

6301 IVY LN STE 700
GREENBELT MA 20770

DEFENDANT

FURR (KEEN), JESSICA M

Address

4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT

KELLER, KATHY

Address

4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT

NAGHMI, FOUAD

Address

4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT

NEAL, TAMMY

Address

4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT

WHYTE, MICHAELENE

Address

4035 RIDGE TOP RD STE 200

DEFENDANT
WILLOBY, MELISSA

Address
4035 RIDGE TOP RD STE 200
FAIRFAX VI 22030

DEFENDANT
PEER, CHARLES F

Address
111 W LIBERTY ST
CHARLESTOWN WV 25414

Bond

	Bond Type	Bond Number	Bond Amount	Current Bond Status
	TRO CASH BOND		\$100.00	POSTED

Events and Hearings

03/14/2016 NEW CASE FILED (OCA) - CIVIL
03/14/2016 ORIGINAL PETITION ▼
2016-3-14 Original Petition.pdf
2016-3-14 civil cover sheet.pdf

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 6 of 23 PageID 26

03/14/2016 ISSUE CITATION COMM OF INS OR SOS

03/21/2016 CITATION ▼

Anticipated Server
ESERVEAnticipated Method
Actual Server
PRIVATE PROCESS SERVERReturned
03/28/2016

03/21/2016 CITATION SOS/COI/COH/HAG ▼

Anticipated Server
ESERVEAnticipated Method
Anticipated Server
ESERVEAnticipated Method
Comment
2 ESERVE SOS RR

03/22/2016 CITATION ISSUED ▼

DC1603036 JOHN.pdf
DC1603036 MICAH.pdf
DC1603036 PACIFIC.pdf

03/28/2016 TRO HEARING ▼

2016-3-14 Original Petition.pdf

Judicial Officer
TOBOLOWSKY, EMILYHearing Time
9:00 AMComment
LYNN BROOKS

04/05/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2016-4-5 [prop'd order (signed by all parties)] Agreed TRO .

Comment
PROPOSED AGREED TEMPORARY RESTRAINING ORDER

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 7 of 23 PageID 27

Comment

AGREED TEMPORARY RESTRAINING ORDER SUBMITTED TO
QUEUE

04/07/2016 RETURN OF SERVICE ▼

2016-4-4 service of citation - Micah Greene.pdf

Comment

SEC OF STATE - MICHA LAVERNE GREEN

04/11/2016 CERTIFICATE OF SERVICE ▼

2016-4-5 service of citation - John Perry.pdf

Comment

SECRETARY OF STATE CERTIFICATE - JOHN PERRY

04/11/2016 ORDER - TEMPORARY RESTRAINING ORDER ▼

ORDER - TEMPORARY RESTRAINING ORDER

Comment

AGRD

04/15/2016 CORRESPONDENCE - CONTEST LETTER ▼

2016-4-15 Ltr to Clerk.pdf

04/15/2016 ISSUE TRO

04/15/2016 ISSUE NOTICE

04/15/2016 BOND FILED

04/15/2016 TRO ISSUED ▼

DC163036 TRO A.pdf

DC163036 TRO B.pdf

DC163036 TRO.pdf

04/15/2016 NOTICE ISSUED ▼

DC163036 NOTA.pdf

DC163036 NOT B.pdf

DC163036 NOT C.pdf

04/15/2016 TEMPORARY RESTRAINING ORDER ▼

Anticipated Server

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 8 of 23 PageID 28

eserve
Anticipated Method
Anticipated Server
eserve

Anticipated Method
Anticipated Server
eserve

Anticipated Method

04/15/2016 NOTICE ▼

Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method

04/20/2016 MISCELLANEOUS EVENT ▼

2016-4-20 PacU Agrmt to Accept Svc.pdf

Comment
Agreement Accepting Service - PacU

04/20/2016 RETURN OF SERVICE ▼

2016-4-20 Perry Agrmt to Accept Svc.pdf

Comment
PERRY'S AGREEMENT TO ACCEPT SERVICE ON WRIT TRO
AND NOTICE TO SHOW CAUSE

04/21/2016 CERTIFICATE OF WRITTEN DISCOVERY ▼

2016-4-21 Certificate of Written Discovery.pdf

04/22/2016 REGISTRY DEPOSIT RECEIPT ▼

REGISTRY DEPOSIT RECEIPT

Comment
CASH BOND

04/25/2016 Temporary Injunction ▼

Judicial Officer
TOBOLOWSKY, EMILY

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 9 of 23 PageID 29

Hearing Time
9:00 AM

Cancel Reason
REQUESTED BY ATTORNEY/PRO SE

04/25/2016 MISCELLANEOUS EVENT ▼

2016-4-20 Greene Agrmt to Accept Svc..pdf

Comment
Greene's Agreement Accepting Service

04/26/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2016-4-26 Agreed Temporary Injunction.pdf

Comment
PROPOSED AGREED TEMPORARY INJUNCTION

04/28/2016 NOTE - CLERKS ▼

Comment
AGREED TEMPORARY INJUNCTION ORDER SUBMITTED TO
QUEUE

05/02/2016 ORDER - TEMPORARY INJUNCTION ▼

ORDER - TEMPORARY INJUNCTION

Comment
AGREED

05/11/2016 VACATION LETTER

05/12/2016 VACATION LETTER

07/19/2016 CERTIFICATE OF WRITTEN DISCOVERY ▼

2016-7-19 Certificate of Written Discovery.pdf

08/18/2016 RESPONSE ▼

DC-16-03036.pdf

2016-8-18 Response to RFD Perry.pdf

Comment
Response to Plaintiff's Request for Disclosure

09/12/2016 AMENDED PETITION ▼

2016-9-12 First Amended Petition.pdf

Comment
FIRST

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 10 of 23 PageID 30

2016-10-4 Prop'd Agreed Judgment.pdf

Comment

PROPOSED AGREED JUDGMENT

10/05/2016 NOTE - CLERKS ▼

Comment

AGREED JUDGMENT SUBMITTED TO QUEUE

10/06/2016 ORDER - JUDGMENT ▼

ORDER - JUDGMENT

Comment

AGRD AS TO MICAH LAVERNE GREENE

10/07/2016 NOTICE OF JUDGMENT MAILED

10/19/2016 RULE 11 ▼

2016.10.18 LF Bruner encl signed Rule 11 Agreement on ext of

Comment

AGREEMENT TO MEMORIALIZE THE AGREEMENT
REACHED

11/23/2016 RULE 11 ▼

Rule 11 Agreement.pdf

12/29/2016 RULE 11 ▼

2016.12.29 LF Counsel re Rule 11 - SIGNED.pdf

Comment

RE:OBJECTIONS

01/12/2017 VACATION LETTER

01/19/2017 VACATION LETTER

02/10/2017 JURY DEMAND ▼

2017-2-10 Jury Demand.pdf

02/27/2017 MOTION - ENTER ORDER ▼

Motion - Enter Order

Comment

SCHEDULING ORDER

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 11 of 23 PageID 31

02/27/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼
Non-Signed Proposed Order/JudgmentComment
SCHEDULING ORDER

03/07/2017 MOTION - CONTINUANCE ▼

2017-3-7 Joint Mot. for Cont..pdf

Comment
JOINT

03/07/2017 NOTICE OF HEARING / FIAT ▼

2017-3-7 Notice of Hearing.pdf

Comment
MTN/ENTRY SCHED O & MTN/CONTINUANCE

03/09/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2017-3-9 Agreed Protective Order.pdf

Comment
AGRD PROTECT

03/10/2017 NOTE - CLERKS ▼

Comment
O/PROTECT TO ADMIN Q

03/14/2017 Non Jury Trial ▼

Non Jury Trial Notice

Non Jury Trial Notice

Non Jury Trial Notice

Judicial Officer
TOBOLOWSKY, EMILYHearing Time
9:00 AMCancel Reason
CASE CLOSED

03/20/2017 CORRESPONDENCE - LETTER TO FILE ▼

2017-3-20 Agreed Protective Order Letter.pdf

Comment
Agreed Protective Order Letter

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 12 of 23 PageID 32

03/23/2017 ORDER - PROTECT
ORDER - PROTECT

03/31/2017 MOTION HEARING ▼

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

10:30 AM

Comment

30 MIN ENTER SCHEDULING ORDER LYNNE FRANK 817/332-6633 JOHN PERRY 704/890-5646 TO ATTEND BY PHONE

03/31/2017 SCHEDULING ORDER ▼

SCHEDULING ORDER

04/17/2017 Jury Trial - Civil ▼

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

9:00 AM

Cancel Reason

BY COURT ADMINISTRATOR

04/17/2017 MOTION - PRO HAC VICE ▼

2017-4-17 Unopposed Pro Hac Vice Motion.pdf

Comment

Unopposed Motion for Admission Pro Hac Vice

04/17/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2017-4-17 Order to Appear Pro HAC Vice.pdf

Comment

Proposed Order to Appear Pro Hac Vice

04/17/2017 NOTE - CLERKS ▼

Comment

SUBMITTED O/PRO HAC VICE

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 13 of 23 PageID 33

05/13/2017 ORDER - GRANTING PRO HAC VICE

Comment

JASON McELROY AND JEFFREY BLACKWOOD

05/18/2017 NOTICE OF APPEARANCE ▼

Notice_of_Appearance (2).pdf

05/22/2017 ORIGINAL ANSWER - GENERAL DENIAL ▼

2017.05.22 Answer.pdf

05/25/2017 RULE 11 ▼

2017.05.24 L2 Counsel re Rule 11.pdf

Comment

RESPONSE DEADLINE

06/06/2017 MOTION - WITHDRAW ATTORNEY ▼

2017.06.06 MTN to Withdraw and Substitution of Attorney.pdf

Comment

& SUBSTITUTE ATTORNEY

06/06/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2017.06.06 Proposed Order on Substitution.pdf

Comment

PROPOSED ORDER ON MOTION WITHDRAW &
SUBSTITTUE ATTORNEY

06/07/2017 NOTE - CLERKS ▼

Comment

ORDER SUB & WITHDRAW SUBMITTED

06/21/2017 ORDER - SUBSTITUTION OF COUNSEL ▼

ORDER - SUBSTITUTION OF COUNSEL

06/29/2017 MOTION - CONTINUANCE ▼

Def's Motion for Continuance.pdf

06/29/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

Proposed Amended Scheduling Order.pdf

Comment

AMENDED SCHEDULING ORDER
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 14 of 23 PageID 34

06/29/2017 NOTE - CLERKS ▼

Comment

O/SCHEDULING SUBMITTED

06/30/2017 NOTICE OF HEARING / FIAT ▼

Hearing Notice PUF.pdf

Comment

08/04/17

07/19/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

Agreed Amended Scheduling Order (2).pdf

Comment

AMD SCHEDULE

07/20/2017 NOTE - CLERKS ▼

Comment

O/AMD SCHEDULE SUBMITTED

08/03/2017 SCHEDULING ORDER ▼

SCHEDULING ORDER

08/04/2017 Motion - Continuance ▼

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

11:30 AM

Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

Comment

30 MIN CATHERINE JOHNSON 214/965-7737

08/11/2017 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

DEFENDANT PACIFIC UNION FINANCIAL, LLC’S FIRST
AMENDED ANSWER

Comment

1ST

08/11/2017 MOTION - COMPEL ▼

2017-8- 11 Montage Mot. to Compel.pdf

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 15 of 23 PageID 35

Comment

DEFENDANT'S PRODUCTION OF DOCUMENTS AND TO
OVERRIDE DEFENDANT'S OBJECTIONS

08/11/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2017-8-11 Order on Mot. to Compel.pdf

Comment

FOR PLAINTIFF MOTION TO COMPEL

08/11/2017 MOTION - LEAVE ▼

2017-8-11 Montage Mot. for Leave.pdf

Comment

TO COMMUNICATE WITH CERTAIN FORMER EMPLOYEES

08/11/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2017-8-11 Order on Mot. for Leave.pdf

Comment

LEAVE TO COMMUNICATE

08/16/2017 MOTION - MISCELLANEOUS ▼

PACIFIC UNIONS MOTION TO OVERRULE OBJECTIONS AND TO
COMPEL DISCOVERY

Comment

OVERRIDE OBJ & COMPEL

08/17/2017 NOTICE OF HEARING / FIAT ▼

NOH, PLTF COMPEL/LEAVE, 09/01/17 9:30A

Comment

PLTF COMPEL/LEAVE, 09/01/17 9:30A

08/18/2017 NOTICE OF HEARING / FIAT ▼

DEF NOH OVERRULE/OBJECTIONS, 09/01/17 9A, 30M

Comment

DEF OVERRULE & OBJECTIONS, 09/01/17 9A, 30M

08/29/2017 RESPONSE ▼

PACIFIC UNIONS RESPONSE IN OPPOSITION TO MOTAGE
MOTION TO COMPEL PRODUCTION OF DOCUMENTS

Comment

TO M/COMPEL

08/31/2017 MISCELLANEOUS EVENT ▼

2017-8-31 Notice of Withdrawal.pdf
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 16 of 23 PageID 36

Comment

N/WITHDRAW M/COMMUNICATE

08/31/2017 RESPONSE ▼

Montage's Response to PacU's Motion to Compel

Comment

OPP TO M/COMPEL

09/01/2017 MOTION HEARING ▼


----- COPY -----

TOBOLOWSKY, EMILY

----- FROM -----

9:00 AM

----- SUBJECT -----

- OVERRULE & OBJ - 30MIN . KATHERINE 

09/01/2017 Motion - Compel ▼

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

09:30 AM

Comment

30 MIN LYNN 817/332-6633

09/08/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

ORDER

Comment

COMPEL & OVERRULE OBJ

09/08/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

ORDER

Comment

OVERRULE OBJ & COMPEL

09/29/2017 AMENDED PETITION ▼

2017-9-29 2nd Amended Pet..pdf

09/29/2017 ISSUE CITATION

10/04/2017 CERTIFICATE OF DEPOSITION ▼

Comment
OF THOMAS BLACK

10/06/2017 CITATION ISSUED ▼

- DC16-03036 EC.pdf
- DC16-03036 CP.pdf
- DC16-03036 M WIL.pdf
- DC16-03036 MW.pdf
- DC16-03036 TN.pdf
- DC16-03036 FN.pdf
- DC16-03036 KK.pdf
- DC16-03036 JMF.pdf
- DC16-03036 CVC.pdf
- DC16-03036 VC.pdf

10/06/2017 CITATION ▼

Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method
Anticipated Server
ESERVE

Anticipated Method

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 18 of 23 PageID 38

Anticipated Server
ESERVE

Anticipated Method

Comment

10CIT ESERVE 19915739 bbrunner@bjplaw.com /TJ.

10/12/2017 MISCELLANEOUS EVENT ▼

2017-10-12 Montage Request for Priv. Log.pdf

Comment

REQ PRIVATE LOG

10/12/2017 MOTION - COMPEL ▼

Motionto Compel with Exhibits

10/16/2017 WAIVER ▼

2017-10-13 Waiver of Service.PDF

Comment

OF SERVICE

10/24/2017 NOTICE OF HEARING / FIAT ▼

2017-10-24 Notice of Hearing on MTC.pdf

Comment

MOTION COMPEL 12/05/17 8:30AM

10/24/2017 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

DEFENDANT PACIFIC UNION FINANCIAL, LLC’S ANSWER
TO SECOND AMENDED COMPLAINT

Comment

TO 2ND AMD COMPLAINT

10/25/2017 ORIGINAL ANSWER - GENERAL DENIAL ▼

General_Denial.pdf

11/13/2017 Jury Trial - Civil ▼

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

9:00 AM

Cancel Reason

BY COURT ADMINISTRATOR

12/05/2017 Motion - Compel ▼

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

8:30 AM

Comment

30 MIN LYNNE FRANK 817/332-6633

04/09/2018 Jury Trial - Civil ▼

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

9:00 AM

Financial

MONTAGE MORTGAGE, LLC				
Total Financial Assessment		\$491.00		
Total Payments and Credits		\$491.00		
3/15/2016	Transaction Assessment	\$319.00		
3/15/2016	CREDIT CARD - TEXFILE (DC)	Receipt # 16414-2016-DCLK	MONTAGE MORTGAGE, LLC	(\$319.00)

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 20 of 23 PageID 40

4/15/2016	CREDIT CARD - TEXFILE (DC)	Receipt # 23781-2016-DCLK	MONTAGE MORTGAGE, LLC	(\$52.00)
2/10/2017	Transaction Assessment			\$40.00
2/10/2017	CREDIT CARD - TEXFILE (DC)	Receipt # 8606-2017-DCLK	MONTAGE MORTGAGE, LLC	(\$40.00)
10/3/2017	Transaction Assessment			\$80.00
10/3/2017	CREDIT CARD - TEXFILE (DC)	Receipt # 64709-2017-DCLK	MONTAGE MORTGAGE, LLC	(\$80.00)

Documents

2016-3-14 Original Petition.pdf
 2016-3-14 civil cover sheet.pdf
 DC1603036 JOHN.pdf
 DC1603036 MICAH.pdf
 DC1603036 PACIFIC.pdf
 PACIFIC UNION FINANCIAL, LLC - CITATION
 2016-4-5 [prop'd order (signed by all parties)] Agreed TRO .
 2016-4-4 service of citation - Micah Greene.pdf
 2016-4-5 service of citation - John Perry.pdf
 ORDER - TEMPORARY RESTRAINING ORDER
 2016-4-15 Ltr to Clerk.pdf
 DC163036 TRO A.pdf
 DC163036 TRO B.pdf
 DC163036 TRO.pdf

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 21 of 23 PageID 41

DC163036 NOT A.pdf

DC163036 NOT B.pdf

DC163036 NOT C.pdf

2016-4-20 PacU Agrmt to Accept Svc.pdf

2016-4-21 Certificate of Written Discovery.pdf

REGISTRY DEPOSIT RECEIPT

2016-4-20 Greene Agrmt to Accept Svc..pdf

2016-4-26 Agreed Temporary Injunction.pdf

2016-4-20 Perry Agrmt to Accept Svc.pdf

Non Jury Trial Notice

Non Jury Trial Notice

Non Jury Trial Notice

ORDER - TEMPORARY INJUNCTION

2016-7-19 Certificate of Written Discovery.pdf

DC-16-03036.pdf

2016-8-18 Response to RFD Perry.pdf

2016-9-12 First Amended Petition.pdf

2016-10-4 Prop'd Agreed Judgment.pdf

AGREED JUDGMENT

2016.10.18 LF Bruner encl signed Rule 11 Agreement on ext of

Rule 11 Agreement.pdf

2016.12.29 LF Counsel re Rule 11 - SIGNED.pdf

2017-2-10 Jury Demand.pdf

ORDER - JUDGMENT

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Motion - Enter Order

Non-Signed Proposed Order/Judgment

2017-3-7 Joint Mot. for Cont..pdf

2017-3-7 Notice of Hearing.pdf

2017-3-9 Agreed Protective Order.pdf

2017-3-20 Agreed Protective Order Letter.pdf

ORDER - PROTECT

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

SCHEDULING ORDER

2017-4-17 Unopposed Pro Hac Vice Motion.pdf

2017-4-17 Order to Appear Pro HAC Vice.pdf

ORDER - GRANTING PRO HAC VICE

Notice_of_Appearance (2).pdf

2017.05.22 Answer.pdf
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 22 of 23 PageID 42
2017.05.24 L2 Counsel re Rule 11.pdf

2017.06.06 MTN to Withdraw and Substitution of Attorney.pdf

2017.06.06 Proposed Order on Substitution.pdf

ORDER - SUBSTITUTION OF COUNSEL

Def's Motion for Continuance.pdf

Proposed Amended Scheduling Order.pdf

Hearing Notice PUF.pdf

Agreed Amended Scheduling Order (2).pdf

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

SCHEDULING ORDER

DEFENDANT PACIFIC UNION FINANCIAL, LLC'S FIRST
AMENDED ANSWER

2017-8- 11 Montage Mot. to Compel.pdf

2017-8-11 Order on Mot. to Compel.pdf

2017-8-11 Montage Mot. for Leave.pdf

2017-8-11 Order on Mot. for Leave.pdf

PACIFIC UNIONS MOTION TO OVERRULE OBJECTIONS AND TO
COMPEL DISCOVERY

NOH, PLTF COMPEL/LEAVE, 09/01/17 9:30A

DEF NOH OVERRULE/OBJECTIONS, 09/01/17 9A, 30M

PACIFIC UNIONS RESPONSE IN OPPOSITION TO MOTAGE
MOTION TO COMPEL PRODUCTION OF DOCUMENTS

2017-8-31 Notice of Withdrawal.pdf

Montage's Response to PacU's Motion to Compel

ORDER

ORDER

2017-9-29 2nd Amended Pet..pdf

Reporters Certification Deposition of Thomas Black August 17 2017

DC16-03036 EC.pdf

DC16-03036 CP.pdf

DC16-03036 M WIL.pdf

DC16-03036 MW.pdf

DC16-03036 TN.pdf

DC16-03036 FN.pdf

DC16-03036 KK.pdf

DC16-03036 JMF.pdf

DC16-03036 CVC.pdf

DC16-03036 VC.pdf

2017-10-12 Montage Request for Priv. Log.pdf

Motion to Compel with Exhibits
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 23 of 23 PageID 43
2017-10-13 Waiver of Service.PDF

2017-10-24 Notice of Hearing on MTC.pdf

DEFENDANT PACIFIC UNION FINANCIAL, LLC'S ANSWER
TO SECOND AMENDED COMPLAINT

General_Denial.pdf